

AGENDA
Enfield High School Building Committee
Budget Sub-Committee
Thursday, April 9, 2015
6:00 PM
Enfield High School
Library (Second Floor)
1264 Enfield Street

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meeting:
 - a. Regular Meeting of March 26, 2015
4. Old Business:
 - a. Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company, to proceed in the Design, and Negotiated Costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office Addition, at an estimated cost of \$100,000.00 **(tabled Until July 1, 2015)**
 - b. ATP-0035 – Add - \$3,230.00 – Electrical work Associated with changes in Furniture Layout in Business Classrooms (Tabled on February 26, 2015)
5. New Business:
 - a. HAKS Engineers, P.C., Invoice Number CT0283-016, dated February 20, 2015 in the amount of \$5,915.60
 - b. HAKS Engineers, P.C. Invoice Number CT0283-017, dated February 23, 2015, in the amount of \$8,653.95
 - c. HAKS Engineers, P.C., Invoice Number CT0283-018, dated February 26, 2015, in the amount of \$7,457.92
 - d. HAKS Engineers, P.C., Invoice Number CT0283-019, dated February 27, 2015, in the amount of \$5,563.97
 - e. Sustainable Engineering Solutions, LLC, Invoice Number 1633, dated April 1, 2015, in the amount of \$2,415.50
 - f. Review and Approval of the following ATP's (Authorization to Proceed) on the Gilbane Building Company Contract:
 - i. ATP-0044 – Add - \$132,493.00 – Control Valves for Chilled Beams
 - ii. ATP-0045 – Credit - \$8,563.00 – G40 vs. G60 Studs on Slotted Interior Track
 - iii. ATP-0046 – Credit - \$750.00 – Delete Window Shades on window type W39
 - iv. ATP-0047 – Credit - \$5,074.00 – Prefabricated Pipe Chase at DOAS 1, and 2
 - v. ATP-0048 – Credit - \$374.00 – Cabinet Revisions in Classroom A-001
 - vi. ATP-0049 – Add - \$906.00 – Science Room End Cabinets
6. Executive Session
7. Adjournment